

Higgins Lake Utilities Authority
Beaver Creek Township Hall
Special Meeting Minutes
March 23, 2023

The meeting was called to order by Chairperson Keipert at 4:00 pm.

Roll call: Present: Doug Keipert, Brian Cook, and Lee Riley. Absent: Bill King and open 50/50 position.

Motion by Cook, second by Riley, **CARRIED** to approve the agenda as presented. Yeas: All Nays: None.

NEW BUSINESS: Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-01 as presented. Roll Call vote: Yeas: All Nays: None. Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-02 as presented. Roll Call vote: Yeas: All Nays: None. Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-03 as presented. Roll Call vote: Yeas: All Nays: None. Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-04 as presented. Roll Call vote: Yeas: All Nays: None. Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-05 as presented. Roll Call vote: Yeas: All Nays: None. Motion by Cook, second by Riley, **CARRIED** to approve HLUA Policy 2023-06 as presented. Roll Call vote: Yeas: All Nays: None. Discussed HLUA Attorney comments on The Spicer Group proposal. The HLUA Board will continue discussion on the proposal at our April 13, 2023 Regular Board Meeting.

MEMBER COMMENTS: None.

PUBLIC COMMENTS: None.

Motion by Keipert, second by Cook, **CARRIED** to adjourn the meeting. Yeas: All Nays: None.
Meeting adjourned at 4:30 pm.

Respectfully submitted,
Brian Cook
HLUA Secretary